

Town of La Pointe
Special Town Board Meeting
2014 Budget Workshop
Approved as Submitted 11-12-13

Thursday, October 24th, 2013

Immediately Following
STBM Budget Workshop for General Government
at The Town Hall

Present: Jim Patterson, Ham Ross, Marty Curry, Nick Nelson

Absent: Greg Nelson

Staff Present: Pete Clark, Michael Dalzell

Public Present: Dave Thomas

1. Call to order at 6:15pm

2. Budget Workshop with each of the following departments:

A. Roads: Postponed

B. Parks & Recreation: Postponed.

C. Harbor/ Dock: (Discussed Airport First). Pete Clark speaks on behalf of the Committee. There is a request for \$68,350. in a designated fund for Boating Improvement that would be in place to offset costs for a new Transient Dock, which would be under construction in 2015. It is contingent upon being awarded grant money to do the project, the funds set aside would then be reimbursed by the grant money.

Other points of discussion include dock lighting of the Town Dock and utility expenses. M. Curry also suggests changing out the lights to LEDs to save on utilities in the long run.

D. Airport: Presented by Airport Manager Michael Dalzell. The airport usually pays for itself every year. Upcoming areas of importance include the generator 'swap'. The airports old generator will be transferred to the SRE building, and the airport will be getting a new generator. The new one will be partially funded through the FAA and BOA, as well as unused funds from the 2013 budget in the line items of Airport Labor- Town Crew, Airport Maint. Expense, and Airport Mowing (which is actually tree and brush clearing).

Other areas of discussion included why the Tie Down Fees are down. M. Dalzell has been contacting pilots whose planes are parked in the mornings to make sure they have paid overnight fee. Maybe video surveillance would help.

M. Dalzell would like to see unused 2013 funds for labor, maintenance expenses and mowing/ clearing totaling around \$6,000 transferred to a designated fund for a new generator. Town Board sees no problem with this.

There is a designated fund for a perimeter fence to be put up around the airport which would be in the design phase in 2014 and installed in 2015. Full cost of fence will be close to \$400,000. But the Town will only pay 5% (\$20,000.), other portion covered by BOA.

3. Adjourn: at 7:40pm. MC/ JP 4A Motion Carried.

Submitted by Micaela Montagne, Town Clerk

Approved as Submitted 11-12-13. Micaela Montagne